COUNTY OF MAUI DEPARTMENT OF FIRE & PUBLIC SAFETY 200 DAIRY ROAD KAHULUI, HI 96732

PHONE: 270-7898 FAX: 270-7919

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Thursday, December 5, 2013 09:30 A.M.

Maui Fire Department Fire Prevention Bureau 313 Manea Place Wailuku, HI 96793

Members: Mark Vaught (Chair), William Soares (Vice Chair), Robert Motooka, Ryan Joslin, Gwen Ohashi Hiraga, Allen Souza, Doreen Gomes, Patrick Borge, and Robyne Nishida Nakao.

PURSUANT TO CHAPTER 91 AND 91, PART 1, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING/HEARING OF THE FIRE AND PUBLIC SAFETY COMMISSION.

AGENDA

- I. CALL TO ORDER.
- II. ATTENDANCE/QUORUM.
- III. APPROVAL OF MINUTES:
 - a. Meeting on November 14, 2013.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. CIVIL DEFENSE.
 - a. Civil Defense Department Highlights for November 2013.
 - i. Outdoor Siren Warning System.
 - ii. Emergency Notifications Impact on Maui Civil Defense Staff.
- VI. FIRE DEPARTMENT.
 - a. Maui Fire Department Highlights for November 2013.
 - i. Final Inspection for Tanker 14.
 - ii. Active Shooter Joint Coordination Meeting.

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- b. Number of Incidents Responded to in November 2013.
- c. Vehicle Maintenance Repairs Made in November 2013.
- d. Ocean Safety Merger Progress in November 2013.
- e. Fire Prevention Bureau Update by Captain Paul Haake.

VII. 2014 FIRE & PUBLIC SAFETY COMMISSION MEETING CALENDAR.

VIII. NEXT MEETING DATE AND TIME.

Thursday, January 2, 2013
Maui Fire Department
Fire Prevention Bureau
313 Manea Place
Wailuku, HI 96793
09:30 a.m.

IX. ADJOURNMENT.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SECTION 92-5, H.R.S.

IF YOU HAVE SPECIAL NEEDS OR REQUIRE ACCOMMODATION THAT WOULD ASSIST IN YOUR SUCCESSFUL PARTICIPATION IN THE MEETING (I.E. LARGE PRINT, TAPED MATERIALS, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC.) PLEASE CALL CRYSTAL SAKAI AT 270-7898 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.